



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248

Dial: 253-215-8782 Meeting ID: 844 1669 0206

Webinar Link: www.zoom.us/j/84416690206 Passcode: 614650

October 04, 2022

10:00 AM

Chair John Hines, Vice Chair Kristina Walker, Joe Bushnell,
Sarah Rumbaugh, Kiara Daniels (alternate)

Call To Order

Vice Chair Walker called the meeting to order at 10:02 a.m.

Roll Call

Present: 3 - Bushnell, Rumbaugh and Walker

Absent: 1 - Hines

Chair Hines arrived at 10:22 a.m.

Approval of Minutes

1. [22-1081](#) Approval of the minutes of the June 21, 2022, meeting.
2. [22-1082](#) Approval of the minutes of the July 5, 2022, meeting.

MOTION: Council Member Bushnell moved to approve the minutes of the June 21 and July 5, 2022, meetings.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Bushnell, Rumbaugh and Walker

Absent: 1 - Hines

Briefing Items

3. [22-1078](#) Amendments to Tacoma Municipal Code 6B.220 - For-Hire Regulations
[Danielle Larson, Senior Financial Manager, Tax & License, Finance Department]

At approximately 10:04 a.m., Danielle Larson, Tax and License Manager, Finance, presented the proposed amendments to Tacoma Municipal Code Chapter 6B.220, relating to For-Hire Regulations, including an overview; background; issues; the health, equity, and sustainability analysis; outreach; and next steps.

Discussion ensued regarding the proposed amendments, Washington State regulations versus City code, taxi regulations versus transportation network companies regulations, equity and alignment, the sources and amount of fees, distribution of funds, and collecting fees.

MOTION: Council Member Bushnell moved to forward the proposed amendments to Tacoma Municipal Code Chapter 6B.220, relating to For-Hire Regulations to the full City Council for consideration.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Bushnell, Rumbaugh and Walker

Absent: 1 - Hines

4. [22-1079](#) Accessory Dwelling Unit Accelerator
[Stephen Antupit, Senior Planner, Planning and Development Services]

At approximately 10:16 a.m., Stephen Antupit, Senior Planner, Planning and Development Services (PDS), presented an update on encouraging and incentivizing the creation of Accessory Dwelling Units (ADUs), including an agenda; a review of ADU work at the Government Performance and Finance (GPF) Committee, noting meetings and topics to date; GPF Committee options, noting discussion and sequencing; the proposed first step, noting adding capacity and Detached ADU resources at PDS; and discussion and possible recommendation.

Chair Hines arrived here, at 10:22 a.m.

Discussion ensued regarding ADUs in historic districts, the end goals of the

plan, staffing and resource requirements for implementation, affordable housing, timelines, reimbursements for permit fees, pre-approved plans, and income requirements.

Topics for Upcoming Meetings

- 5. 22-1080 October 18, 2022 - Accessory Dwelling Unit Accelerator; Review Senate Bill 5755; Multifamily Property Tax Exemption Update
 November 1, 2022 - Interviews for the Board of Ethics
 November 15, 2022 - Interviews for the Audit Advisory Board

Claire Goodwin, Committee Liaison, stated that the next meeting will be on October 18, 2022, and will include a review of Washington Senate Bill 5755 and an update on the Multi-Family Property Tax Exemption; the November 1, 2022, meeting will include interviews for the Board of Ethics; and the November 15, 2022, meeting will include interviews for the Audit Advisory Board. Goodwin concluded by stating Joe Franco would be the new Committee Liaison for the GPF Committee beginning October 18, 2022.

Other Items of Interest

Chair Hines stated that the GPF Committee received a memorandum from the Public Utility Board (PUB) stating that no changes had been made to the proposed rates at the PUB meeting, so they would not be returning to the GPF Committee to give an update.

Public Comment


There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 10:37 a.m.



John Hines, Chair



for
 Kiaira Thomas, City Clerk's Office